

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**199 UNION STREET (FIRE HALL)**  
**JANUARY 19, 2009**  
**7:00 P.M. – 9:00 P.M.**

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
  - 1. The John Howard Society of Charlotte County Inc. – presentation by Kelly Wilson, Executive Director, and Raymond Disher, Disher Enterprises Ltd.
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
  - 1. Public Hearing of Objections - By-Law M-1.9, "A By-Law to Amend the Municipal Plan By-Law M-1; and By-Law Z-1.9, "A By-Law to Amend the Zoning By-Law Z-1 – December 15, 2008.
  - 2. Regular Council Meeting – December 15, 2008.
  - 3. Special Council Meeting – January 8, 2009.
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

- 1. Letter from Chairman, Charlotte County Museum to Mayor Purcell dated December 8, 2008.
- 2. Thank you for Memorial to the Cancer Society from Dorothy Hyslop.
- 3. Thank you from Laurie Anderson, recipient of the J.A.D. Campbell Memorial Scholarship.
- 4. Volunteer Centre of Charlotte County Inc. January News Letter.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Committee Presentation – 2009 Budget – December 8, 2008.

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. M-1.9 – “A By-Law to Amend the Municipal Plan By-Law No. M-1” - PID #01305424 (14 Union Street) – Third and Final Reading – Short Title Only.
2. By-Law No. Z-1.9 – “A By-Law to Amend the Zoning By-Law No. Z-1” – PID #01305424 (14 Union Street) – Third and Final Reading – Short Title Only.

XII. CONTINUING BUSINESS

1. St. Stephen Highway Sign – Development St. Stephen

XIII. NEW BUSINESS

1. CAO REPORT

2. RCMP REPORT – for information

3. CAO

- (i) Strategic Plan: Status of Specific Initiatives – Memo from CAO dated 9 December 2008 – for information.
- (ii) Cheque Register:
  - Paid Bills
  - Conflict of Interest – Paid Bills
    - Cheque #'s 3562 and 3826 – NB Power
    - Cheque # 3556 – The Tide
- (iii) Travel Allowance – Assistant Clerk
- (iv) Acquisition of Property: PID # 01306315 (220 Union Street), St. Stephen, NB
- (v) Stop Sign - Union Street at Boundary Street
- (vi) NBCC St. Andrews Campus – Winter Carnival

4. PLANNING & PRIORITIES COMMITTEE

No items this month.

**AGENDA  
REGULAR COUNCIL  
JANUARY 19, 2009**

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5. FINANCE & ADMINISTRATION COMMITTEE

No items this month.

6. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

No items this month.

7. COMMUNITY SERVICES COMMITTEE

No items this month.

8. PLANNING ADVISORY COMMITTEE

No meeting during the month of December 2008.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT